

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

July 7, 2003  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,  
Turner

Absent: None

**EXECUTIVE SESSION.** At 7:30 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following items:

Item #ES1 – Closed (executive) session of the City Council pursuant to Section 551.072 of the Texas Government Code to deliberate the value and possible purchase of certain real properties located adjacent to Addison Airport.

Item #ES2 – Closed (executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the value and possible purchase of a certain real property located adjacent to Addison Airport.

Item #ES3 – Closed (executive) session of the City Council, pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate any commercial or financial information received from a particular business prospect the Council seeks to have stay within the city limits of Addison and with which the City is conducting economic development negotiations, and to discuss and deliberate the offer of a financial or other incentive to such business prospect.

The Council came out of **Executive Session** at 10:00 p.m.

Item #R1 – Discussion of the Report from the Charter Review Commission regarding possible amendments to the Addison City Charter, and consideration of an Ordinance calling an election for September 13, 2003 to consider amendments to the City Charter.

No action taken.

Item #R2 – Discussion of the name for the Addison Arts and Events District and Addison Circle Park.

No action taken.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary